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SECRETALLY OF STATE TALLAHASSEE, FLORIDA

June 17, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Subject: Laurie Conn, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

From:

Laurie A. Conn 5326 Bamboo Ct. Orlando, Fl 32811 (407) 648-2453

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ARTICLES OF INCORPORATION

OF

TALLAHASSEE. FLORIDA

LAURIE CONN, INC.

ARTICLE I

The name of this corporation is LAURIE CONN, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

**PURPOSE** 

This corporation is organized for the purpose of providing health care services.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5326 Bamboo Ct. Orlando, Fl 32811 and the name of the initial registered agent of this corporation is LAURIE A. CONN, whose address is 5326 Bamboo Ct. in Orlando, Florida 32811.

### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one director. The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

LAURIE A. CONN

5326 Bamboo Ct.

Orlando, Florida 32811

ARTICLE VII

**INCORPORATORS** 

The name and address of the person signing these articles is:

NAME:

ADDRESS:

LAURIE A. CONN

5326 Bamboo Ct.

Orlando, Florida 32811

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of

shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

# ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June, 1997.

AURTE A. CONN

STATE OF FLORIDA, COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LAURIE A. CONN, known to me and known

by me to be the person who executed the foregoing Addition 19 of Incorporation, and he acknowledged before me that he TALLAHASSEE. FLORIDA executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 17th day of June, 1997.

MY COMMISSION EXPERENCE Bonded By Service Ins

CHARLES S. SCOTT My Comm Exp. 11/04/98

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LAURIE CONN, INC., desiring to incorporate under the laws of the State of Florida, with its principal office located 5326 Bamboo Ct. Orlando, Florida 32811, County of Orange, State of Florida, has named LAURIE A. CONN, whose address is 5326 Bamboo Ct. in Orlando, Florida 32811, as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.